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DE RUEHME #2927 2751233
ZNR UUUUU ZZH
P 011233Z OCT 08
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 3442

UNCLAS MEXICO 002927

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: PHUM SNAR MX
SUBJECT: MX #2008-266, NAS EXPEDITED LEAHY VETTING REQUEST

¶1. Action request. Post requests an expedited response to this Leahy vetting request from NAS, on ILEA Justice Sector Security Training Program in San Salvador, El Salvador, 10/15/2008. Post appreciates receiving a response, if possible before 10/15/2008, but no later than 10 business days per WHA/MEX guidelines.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Moreno, Lopez, Margarita, 24-05-1966, Chiapas, Mexico, Fiscal, Ministerio de Justicia del Estado de Chiapas
Montesinos, Garcia, Carlos Alberto, 17-10-1980, Chiapas, Mexico, Fiscal, Ministerio de Justicia del Estado de Chiapas
Osorio, Villalobos, Omar, 11-10-1979, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas
Gomez, Lopez, Cristiani Darinel, 01-July-1978, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas
Garcia, Macias, Esteban, 17-03-1973, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas
Oldaz, Olvera, Delfina, 09-10-1962, Queretaro, Mexico, Jueza, Juez Tercero de Primera Estancia Penal del Distrito Judicial de Queretaro
Ortega, Cerbon, Jose Antonio, 23-09-1972, Mexico D.F., Juez, Tribunal Superior de Justicia del Estado de Queretaro
Valencia, Zarate, Rafael, 23-02-1978, Chiapas, Mexico, Agente de Custodio, Ministerio de Justicia del Estado de Chiapas
Sarmiento, Rodriguez, Leonardo, 14-03-1983, Chiapas, Agente de Custodio, Ministerio de Justicia del Estado de Chiapas
Ruiz, Coutino, Nadya Fabiola, 30-06-1978, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas
Conde, Nguyuri, Luis Alonso, 25-10-1979, Chiapas, Mexico, Policia Ministerial, Ministerio de Justicia del Estado de Chiapas

GARZA